

Wake Forest Board of Commissioners Agenda

**June 20, 2006
7:00 p.m.**

All items listed are for discussion and possible action

NOTICE

For people with impaired hearing: Special equipment is available at Town Hall during the meetings with prior notice of the meeting time. Please call Town Clerk Joyce Wilson at (919) 554-6190.

CABLECAST OF BOARD OF COMMISSIONERS MEETINGS

All Board of Commissioners meetings are cablecast on Time Warner Cable Community Channel 10 beginning at 7:00 p.m.

PUBLIC HEARINGS

When an agenda item is denoted as a Public Hearing, persons attending shall be permitted to address the Board of Commissioners regarding the item under consideration with those speaking in favor first and those against speaking second. Proponents and opponents shall each be given five (5) minutes of time to speak and may choose to allow one (1) speaker to utilize the time. In the event either proponent(s) or opponent(s) have not designated a speaker to represent the view, each speaker will be allowed five (5) minutes each to express his/her comments, ideas, concerns, expressions, and desires. No comments will be allowed on agenda items.

PUBLIC COMMENT

If anyone would like to address the Board of Commissioners on an item other than a public hearing item or an item on the agenda during the time of the Public Comment, please see Town Clerk Joyce Wilson prior to the meeting. Mayor Jones will recognize you during the Public Comment section and you will have 3-5 minutes to speak. Thank you for your cooperation.

The agenda is available on the official Town of Wake Forest Website: www.wakeforestnc.gov by 12 Noon on Thursday prior to the Board of Commissioners meeting on the third Tuesday. Citizens may request copies of the agenda or agenda items by calling the Town Clerk's Office at (919) 554-6190. Questions concerning the agenda items should be directed to Town Clerk Joyce Wilson at (919) 554-6190.

Call to order.

Pledge of Allegiance.

1. Approval of agenda.

2. Approval of minutes.

- A. Meetings held May 2, 2006 (Work Session and Joint Public Hearings), May 3, 2006 (Special Called Meeting), and May 16, 2006 (Regular Board of Commissioners Meeting). (Attachment 2.A.)

3. Presentations.

4. Public hearings / Public Comment.

- A. Public hearing and approval of ordinance for contiguous annexation submitted by Nisar A. Chatha, Zaib-U-Nisa, Amjad I. Saleem, and Zahra Amjad for property located at 604 Jones Dairy Road comprising 1.749 acres. (Attachment 4.A.)
- B. Public hearing and approval of ordinance for contiguous annexation submitted by Christopher Dameron, T. Barker Dameron and Andy Ammons for property located off Heritage Lake Road comprising 53.06 acres. (Attachment 4.B.)
- C. Public hearing and approval of ordinance for contiguous annexation submitted by Janko Import Cars, Inc. for property located in the southeastern vicinity of the junction of Capital Boulevard (US-1) and Burlington Mills Road comprising 2.533 acres. (Attachment 4.C.)
- D. Public hearing and approval of ordinance for contiguous annexation submitted by Willfair Properties, LLC for property located off Rogers Road comprising 18.90 acres. (Attachment 4.D.) (**Note: Open Public Hearing and continued to July Board Meeting.**)
- E. Approve the following annexations (may be approved with one (1) motion/second):
 - Item 4.A. Public hearing and approval of ordinance for contiguous annexation submitted by Nisar A. Chatha, Zaib-U-Nisa, Amjad I. Saleem, and Zahra Amjad for property located at 604 Jones Dairy Road comprising 1.749 acres.
 - Item 4.B. Public hearing and approval of ordinance for contiguous annexation submitted by Christopher Dameron, T. Barker Dameron and Andy Ammons for property located off Heritage Lake Road comprising 53.06 acres.

Item 4.C. Public hearing and approval of ordinance for contiguous annexation submitted by Janko Import Cars, Inc. for property located in the southeastern vicinity of the junction of Capital Boulevard (US-1) and Burlington Mills Road comprising 2.533 acres.

F. Public Comment.

Residents on Selsey Drive concerning the removal of the concrete barriers.

5. Consent Agenda.

(A Consent Agenda is a group of items passed with a single motion and vote. These matters are of a generally routine nature. No debate is allowable on any item included on the Consent Agenda. If a Commissioner or any citizen of Wake Forest or its ETJ wants separate consideration of any item, it may be removed from the Consent Agenda by request.)

- A. Approval of tax releases. (Attachment 5.A.)
- B. Approval of Budget Ordinance Amendment #5 for FY 2005-2006. (Attachment 5.B.)
- C. Approval of request received from Spring Street Christian Church to block off Spring Street on Saturday, August 26, 2006 from 8:00 a.m. to 5:00 p.m. for a Community Day Celebration. (Attachment 5.C.)
- D. Approval of request received from Wake Forest 4th of July Committee. (Attachment 5.D.)
- E. Approval of agreement with Davenport & Company, LLC for financial advisory services. (Attachment 5.E.)
- F. Approval of resolution accepting certain streets to the Town Street System for maintenance. (Attachment 5.F.)

6. Legislative Items.

- A. Consideration of appointment of members to the Downtown Revitalization Corporation (DRC) Board of Directors. (Attachment 6.A.)

7. Planning Items.

- A. Consideration of approval of Case ZA-06-04: An amendment to the Wake Forest Zoning Ordinance amending Article V. District Regulations Section 19. Renaissance Area District; Section 25. Highway Business District; adding public and private schools. (Attachment 7.A.)
- B. Consideration of approval of Site Plan for Wake Forest College Birthplace. (Attachment 7.B.)

8. Administration and Financial Items.

- A. Consideration of approval of FY 2006-2007 Budget Ordinance. (Attachment 8.A.)

9. Public Services Items.

- A. Consideration of approval of resolution for the Wake County Solid Waste Plan Three (3) Year Update. (Attachment 9.A.)
- B. Consideration of approval of three-way stop at North Wingate Street and West Juniper Avenue. (Attachment 9.B.)

10. Parks and Recreation Items.

- A. Consideration of approval of application for Clean Water Management Trust Fund Grant. (Attachment 10.A.)

11. Public Safety Items.

- A. Report on traffic study for Brick Street as requested by Commissioner Drake.

12. Other Business.

- A. Board of Commissioners Committee Reports.

13. Closed Session: N.C.G.S. 143-318.11(a)(5) - Land Acquisition - New Town Hall Site.

14. Adjournment.